



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

Sustainability Committee

Margarita Kruffy, Chair– Appointed by Commissioner Micky Steinberg
Mike Gibaldi, Vice-Chair – Appointed by Commissioner Ricky Arriola
Jason Koslowe, Member – Appointed by Commissioner Stephen Meiner
Sara Kott, Member – Appointed by Commissioner David Richardson
Santiago R. Tarditi, Member – Appointed by Commissioner Mark Samuelian
Daniel Robles, Member – Appointed by Commissioner Michael Gongora
Jeremy Waks, Member – Appointed by Mayor Dan Gelber

DATE: November 18, 2021

SUBJECT: Meeting of the Sustainability Committee

A meeting of the Sustainability Committee was scheduled for November 18, 2021 at 3:00 pm. The meeting was held through Zoom.

Attendees were as follows: Jeremy Waks, Santiago Tarditi, Mike Gibaldi, Daniel Robles, Jason Koslowe.

Absent: Margarita Kruffy, Sara Kott

City Staff: Yanira Pineda, Sustainability Manager; Alyssia Berthoumieux, Senior Sustainability Coordinator; Meagan Rivera, Environmental Specialist.

Members of the public were also in attendance.

MINUTES

1. Committee Responsibilities

- a. **Review of the October 28, 2021 Minutes – MOTION:** Motion to approve October 28, 2021 meeting minutes. Motion made by Mike Gibaldi, seconded by Jeremy Waks.
- b. **Ex-Officio Member of GO Bond Oversight Committee – MOTION:** Motion to elect Jason Koslowe as the Ex-Officio member for the G.O. Bond Oversight Committee. Motion made by Mike Gibaldi, seconded by Jeremy Waks.

2. Sustainability Committee Work Plan

a. New Business

- i. **Reefline Project** – Yanira Pineda, Sustainability Manager, presented the item. Meagan Rivera, Environmental Specialist, shared updates for several beach projects including the beach renourishment project, the Coastal Storm Risk Management Study, the Reefline artificial reef project, and the Ulink artificial reef project.
- ii. **Public Works Introduction** – This item deferred to the December meeting.

b. Old Business

- i. **Beverage Sponsor Contract** – Ms. Pineda presented the item. Dave Doeblar, resident, stated that he had a call with the Coca-Cola team to discuss his concerns over single-use plastics and gave a summary of the call. Ms. Pineda announced that



City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

Miami-Dade County is proposing the expansion of PlasticFreeMB program throughout the County, which will be called PlasticFree305. The item will be heard at Miami-Dade County's December Commission meeting.

- ii. **Review Priority List** – The committee reviewed their prioritized list of topics and discussed what to cover in their next meeting.

c. Updates

- i. **G.O. Bond Oversight Committee** – No update; there was no G.O Bond Oversight Committee meeting since the last Sustainability Committee.
- ii. **CAP Update** – Alyssia Berthoumieux, Senior Sustainability Coordinator, provided an update on the progress of the Climate Action Plan. She explained that the next steps include prioritizing the recommended actions based on emissions reduction potential and other criteria. Ms. Pineda shared the application for the Young Leader program which will take place alongside the Aspen Ideas: Climate event. The deadline for the application was extended to November 19, 2021.
- iii. **Urban Forestry Update** – There was no update.

3. Public Comment and Announcements

4. Next Meeting

- a. December 16, 2021